

MINUTES OF MEETING

Waterways Advisory Committee – October 27, 2014 Ada County Parks and Waterways Administration building

MEMBERS PRESENT: Dan Doster, Lt. Mike Schneider, Jeff Schlagel and Joel Kerly

MEMBERS ABSENT: Andy Waldera, Chris Blanchard, and Tami Springer

STAFF PRESENT: Carolyn Nitz

OTHERS PRESENT: Commissioner Yzaguirre, Board of Ada County Commissioners, Mike Carilli, Army Corps of Engineers and Dave Dahms, Idaho Parks and Recreation

Chairman Dan Doster called the meeting to order at 3:00 pm. No conflicts of interest were declared by Advisory Board members.

MOTION: Mike Schneider motioned to approve the minutes from the July meeting, Joel Kerly seconded; motion passes

AGENDA CHANGES

None

UNFINISHED BUSINESS

MEETING SCHEDULE UPDATE:

An update to the motion for the meeting schedule change. We have set the calendar to start in January and will have meetings every other month; January, March, May, July, September and November.

FUTURE GRANT PROJECTS:

The Advisory Committee discussed future grant projects.

1. Build/install destination docks
2. Floating Restroom

The Advisory Committee would like to have a one or two page outline of how the grant process works.

Commissioner Yzaguirre suggested that there is a discussion on the Ada County Waterways budget.

NEW BUSINESS

PHOTO CONTEST:

We are working on a photo edition for our next newsletter. Submit your photos and let others know about the contest.

REPORTS

SHERIFF'S:

No report.

IDAHO PARKS AND RECREATION (IDPR):

Dave Dahms reported they are working on the year end reports. The County Sheriff's had over 25,000 boat inspections, over 75 warnings, 413 citations and 20 operating under the influence arrests.

Idaho Parks and Recreation had over 1,300 students pass the Boater Safety course and they held 148 outreach programs throughout the state. The training Academy was held in May, Personal Water Craft training in June and the advanced Sheriff's training in September. There were 11 fatalities this year.

The Department of Agriculture had 15 stations around the state operating for the Invasive Species, to help keep the Quagga muscles out of Idaho and 6 locally operated stations between the 21 stations they inspected just over 49,000 boats the most they have ever. They found 14 fouled boats that had the muscle attached to them and one was a kayak. Since the program started in 2009 they have found 119 infected boats coming into Idaho.

ARMY CORPS OF ENGINEERS (ACOE):

Mike Carilli reported there was a nice long recreation season. There has been some movement on the cellphone tower near the nursery, hopefully within the next 2 years there will be a cell phone tower installed. They have drained the New York Canal and will be de-watering the intake tower to complete some work.

ADA COUNTY WATERWAYS:

No report.

ADJOURNMENT

MOTION: Mike Schneider motioned to adjourn meeting at 3:41, Joel Kerly seconded; motion passes